



The Little Traverse Bay Bands of Odawa Indians  
VIA ZOOM  
**Tribal Council Regular Meeting Agenda**  
**March 9, 2023**  
**9:00 a.m.**

**All meetings, work sessions and Citizens' meetings are recorded**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**Participation.** With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title. Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

**Public Comment.**

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

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Meeting ID: **893 9618 4071**

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## GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to adopt the agenda of March 9, 2023 as (presented/amended).
5. Review and Approve Minutes of February 23, 2023.
  - a. **Motion** to approve the minutes of February 23, 2023 as (presented/corrected).
6. Executive Oversight Report
  - i. **Motion** to acknowledge receipt of the verbal Executive Oversight Report as presented by...for March 9, 2023.

## 7. 10:00 a.m. Gaming Authority/Odawa Casino Resort Taproom

**Motion** to acknowledge receipt of the Gaming Authority/Odawa Casino Resort report for March 9, 2023.

**Motion** to authorize Odawa Casino to enter into the contract with Spence Brothers for remodeling of the future Taproom where the former buffet was located.

8. 11:00 a.m. Odawa Economic Affairs Holding Corporation
  - a. Closed Session for Confidential Business/personnel

\_\_\_\_\_ a.m./p.m. **Motion** to enter into closed session for Confidential Business/Personnel.

\_\_\_\_\_ a.m./p.m. **Motion** to return to open session.

- b. **Motion** to (dependent on closed session material)
- c. **Motion** to authorize Odawa Economic Affairs Holding Corporation (OEAHHC) to create two LLC sub-entities: 1. Property Managers, LLC for the purpose of managing the lease between OEAHHC and Sunrise Agricultural Products dba Lume; and 2. Odawa Holdings Properties, LLC for the purpose of managing leases of properties to entities unrelated to the cannabis industry.

9. Tribal Council Officer Reports
  - a. Legislative Leader Report

**Motion** to acknowledge receipt of Legislative Leader Emily Proctor's verbal and written report for March 9, 2023.

**Motion** to approve confidential Memo 030923-01 Personnel.

- b. Secretary Report
  - i. Documents Delivered to the Executive

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2021-004 Domestic Violence Statute is due back to Tribal Council on or before 03/27/2023.

- ii. Documents signed by the Executive

-Tribal Resolution 022323-01 Supplemental Funding in the Amount of \$12,000.00 for a Water and Wastewater Systems Engineering Study of the LTBB Government Center to come from the General Fund-Fund Balance.

-Waganakising Odawak Statute 2023-001 Dissolution of Marriage.

- iii. Vetoes (*a vote of Tribal Council to override a veto shall occur within 90-days of the veto*): None

- iv. Phone Polls passed by Tribal Council: None

**Motion** to acknowledge receipt of Secretary Marcella Reyes' verbal and written report as provided on the agenda for March 9, 2023.

- c. Treasurer Report

#### **Appropriations and Finance Committee**

-Last Meeting: February 14, 2023

*(Motions made at the 02/14/2023 Appropriations and Finance Committee Meeting were presented to Tribal Council at their 02/23/2023 meeting.)*

Phone Polls passed by Appropriations and Finance Committee:

**-03/03/2023** Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION Ziibimijwang, Inc. Request for Grant Funding from Growing Justice.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

-Next Meeting: Tuesday, March 14, 2023 at 9:00 a.m. in Council Chambers and via Zoom

**Motion** to acknowledge receipt of the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Leroy Shomin, Committee Chair for March 9, 2023.

**d. Land and Reservation Committee Report**

-Last Meeting: March 3, 2023

*(Motions made at Land and Reservation Committee Meeting)*

-Motion made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to approve Confidential Memo 030323-01 to recommend to Tribal Council to pursue Land Parcel #180.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

-Motion made by Councilor Fred Kiogima and supported by Secretary Marcella Reyes to recommend to Tribal Council to not pursue Land Parcel #176.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Phone Polls passed by Land and Reservation Committee: None

-Next Meeting: Friday, March 31, 2023 at 9:00 a.m. in Council Chambers and via Zoom

**Motion** to acknowledge receipt of the Land and Reservation Committee verbal and written report as provided on the agenda by Councilor Aaron Otto, Committee Chairperson for March 9, 2023.

**10. Tribal Council Member Reports:**

- a. Councilor Fred Kiogima
- b. Councilor Tamara Kiogima
- c. Councilor William Ortiz
- d. Councilor Aaron Otto
- e. Councilor Melissa Pamp
- f. Councilor James Pontiac
- g. Legislative Leader Emily Proctor
- h. Secretary Marcella Reyes
- i. Treasurer Leroy Shomin

**Motion** to acknowledge receipt of ...(verbal/written) report for March 9, 2023.

**11. Legislative Office Reports:**

- a. Office of Finance and Revenue - Senior Financial Analyst
  - i. Office Update
  - ii. Corporate Charters and/or Board Updates:

- Gaming Authority – see 10:00 a.m. for Odawa Taproom and Gaming Authority/Odawa Casino Resort November/December 2022 Status Report
- Odawa Economic Affairs Holding Corporation – see 11:00 a.m. for confidential business/personnel
- Odawa Economic Development Management, Inc.
- Tribal Burial Board
- Ziibimijwang, Inc.

**Motion** to acknowledge receipt of the Gaming Authority/Odawa Casino Resort November 2022 Status Report dated December 22, 2022.

**Motion** to acknowledge receipt of the Gaming Authority/Odawa Casino Resort December 2022 Status Report dated January 26, 2023.

**Motion** to acknowledge receipt of Sr Financial Analyst Rachel Cope's verbal and written report for March 9, 2023.

b. Tribal Historic Preservation Officer

**Motion** to acknowledge receipt of Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for March 9, 2023.

c. General Counsel

**Motion** to acknowledge receipt of General Counsel Jim Bransky's verbal report for March 9, 2023.

d. Legislative Office Manager

**Motion** to acknowledge receipt of Legislative Office Director Michele Portman-LaCount's verbal and written report for March 9, 2023.

12. Tribal Council Action Items:

a. Motions

- i. **Motion** to approve CERTIFIED MOTION # 030923-01 Ziibimijwang, Inc. Request for Grant Funding from Growing Justice.
- ii. **Motion** to acknowledge receipt of the Executive Nomination of Annette VanDeCar for the Tribal Burial Board, Inc. and set up an interview.
- iii. **Motion** to approve Citizenship List A (Eligible) dated September 22, 2022 for a total of four (4).

- iv. **Motion** to approve Citizenship List B (Ineligible) dated September 22, 2022 for a total of four (4).
- v. **Motion** to approve Tribal Council attendance to the investiture of the Honorable Allie Greenleaf Maldonado on Monday, March 13, 2023 at 3:00 p.m. in Lansing, Michigan.
- vi. **Motion** to recommend to Tribal Council to pursue Land Parcel #180.
- vii. **Motion** to **not** pursue Land Parcel #176 as recommended by the Land and Reservation Committee.
- viii. **Motion** to approve the Tribal Burial Board, Inc. Corporate Charter dated March 7, 2023.  
  
*FYI: "Any changes to this charter by Tribal Council shall only be adopted upon the affirmative vote of three fourths (¾) or more of those council members eligible to vote."*
- ix. **Motion** to post to the web for comment the draft Executive Commission, Boards, and Committees as sponsored by Councilor Aaron Otto.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution Approval by the Little Traverse Bay Bands of Odawa Indians to Establish Membership in the Midwest Tribal Energy Resources Association (MTERA).
- ii. **Motion** to adopt Tribal Resolution Designation of an Alternate Delegate to the Michigan Indian Elders Association

13. Other Items of Business:

a.

14. Adjournment

\_\_\_\_\_ **a.m./p.m. Motion** to adjourn.

Next Scheduled Meeting;  
**March 23, 2023 at 9:00 a.m. in Council Chambers and via Zoom**